

MEETING:	GERMANTOWN COMMUNITY LIBRARY BOARD
DATE AND TIME:	Wednesday, June 28, 2023 6:00 PM
LOCATION:	Germantown Community Library N112W16957 Mequon Road

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPROVAL OF AGENDA:**
- IV. **APPROVAL OF MINUTES:** *May 24, 2023*
 - A. May 24, 2023
- V. **CITIZEN INPUT:**
- VI. **FINANCIAL MATTERS:**
 - A. Treasurer's Report
 - B. Accounts Payable
 - C. Budget Reports
- VII. **REPORTS:**
 - A. Correspondence
 - B. Village Reports
 - C. County Reports
 - D. System Reports
 - E. President's Report
 - F. Director's Report
- VIII. **UNFINISHED BUSINESS**
 - A. Engberg Anderson Conceptual Design Presentation to the Village Board on July 17, 2023
 - B. Patio Project
 - C. Library Lobby Benches
- IX. **NEW BUSINESS:**
 - A. Election of Library Board Officers
 - B. Library Personnel Policy
 - C. 501(c)(3) Library Foundation
 - D. Library Director Mid-Year Performance Check-in
- X. **ADJOURNMENT:**

LIBRARY BOARD AGENDA

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The next regular meeting of the Germantown Community Library Board will be on Wednesday, July 26, 2023 at 6:00 p.m.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Assistant Director at (262) 253-7760, ext. 2002 or clloyd@germantownlibrarywi.org at least 48 hours prior to the meeting.